

PERINTON TOWN BOARD MEETING
1350 Turk Hill Road, Fairport, NY 14450
Wednesday, December 30, 2009

PRESENT:	James E. Smith	Supervisor
	Patricia S. Knapp	Councilperson
	Carolyn H. Saum	Councilperson
	Joseph H. LaFay	Councilperson
	Peg S. Havens	Councilperson

ALSO PRESENT: Robert Place, Esq., Town Attorney; Thomas C. Beck, Commissioner of Public Works; Jim Donahue, Commissioner of Recreation and Parks; Jennifer A. West, Town Clerk; Mike Doser, Director of Code Enforcement and Development; T.C. Lewis, Planning Board.

Supervisor Smith called the meeting to order at 8:00 pm and introduced the Board and staff present.

Councilperson Havens made a motion, seconded by Councilperson Saum, that the minutes of the Town Board meeting of December 9, 2009 be approved as submitted by the Town Clerk.

Ayes: Smith, Knapp, Saum, LaFay, Havens
Nays: None
Unanimously approved

RECOGNITION
ROBERT YOUMANS

Commissioner of Recreation and Parks Donahue recognized Bob Youmans for thirty-five years of service to the Town of Perinton Parks staff and his contributions to the success of the Town's award-winning Park system. Bob has been an integral part of the growth of the Parks system in Perinton and he has worked tirelessly scheduling staff, mowing grass, plowing sidewalks and parking lots and directing the Parks staff to be sure that the Town has the best Parks system in the County. Bob has also been key in the expansion of the Parks buildings, trails, and overall parks acreage.

Supervisor Smith read a plaque presented to Bob, which read "Town of Perinton acknowledges with respect and gratitude the thirty-five years of outstanding service given to the residents of our Town by Robert P. Youmans, presented on this 30th day of December in the year 2009".

APPROVE CHANGE TO THE MEMBERSHIP
OF THE EGYPT FIRE ASSOCIATION, INC.

A motion was made by Councilperson Saum, seconded by Councilperson Knapp, that the following change in the membership of the Egypt Fire Association, Inc. be approved:

Resident Active Firefighter	Nader Zahedi
-----------------------------	--------------

Ayes: Smith, Knapp, Saum, LaFay, Havens
Nays: None
Unanimously approved

AUTHORIZE DEPOSIT FOR COMMUNITY CENTER POOL GRATES

Commissioner of Recreation and Parks Donahue explained that in 2007, the Federal government enacted a law requiring that pool grates would need to be replaced with grates that are certified VGB (Virginia Graham Baker) grates meeting safety standards determined by the Consumer Product Safety Commission. Earlier this year, the grates in the spa and lap pool were replaced. At this time, the certified VGB grate standard applies also to the larger grates in the leisure pool, and Commissioner Donahue requested authorization to place the order for these grates, which will require a 50% deposit. The cost of the remaining five grates will be \$7,737 and the money will come from an existing budget line in the 2010 budget.

Councilperson Knapp made a motion, seconded by Councilperson LaFay authorizing the 50% deposit for the purchase of the new pool drain grates.

Ayes: Smith, Knapp, Saum, LaFay, Havens

Nays: None

Unanimously approved

APPOINTMENT OF WORKING FOREMAN RECREATION AND PARKS

Commissioner of Recreation and Parks Donahue stated that the retirement of Bob Youmans as Parks Foreman has created an opening for the Working Foreman and that this position has been posted internally and advertised through local professional channels. Six interviews were conducted and Commissioner Donahue and Parks Director Estrich are recommending that Scott Allen be appointed the Working Foreman in the Recreation and Parks Department.

After completing service in the Army, Scott Allen received an Associate's degree in Ornamental Horticulture/Greenhouse Management. Scott also expanded a local family owned and operated company, Trolley Bed Greenhouses and started Trolley Bed Nursery and Landscape. Scott has professional experience and hands-on knowledge in hardscapes, irrigation, plant material, basic turf and landscape care, customer service, supervisory skills, HVAC repair, equipment maintenance, heavy equipment operation and computer skills. Scott also worked for the Town of Perinton for several years as a seasonal laborer and comes highly recommended. Commissioner Donahue recommended that the Town Board approve Scott Allen as a full time Working Foreman at a rate of [] per hour effective January 4, 2010.

Councilperson Havens made a motion, seconded by Councilperson LaFay, that Scott Allen be approved as a full time Working Foreman at a rate of [] per hour effective January 4, 2010.

Ayes: Smith, Knapp, Saum, LaFay, Havens

Nays: None

Unanimously approved

APPROVE INTERFUND LOANS

Supervisor Smith explained that the Town has two projects underway on which the Town will receive a significant portion of their funding from grants. The projects are the relocation of Cobb's Lane and the Bushnell's Basin Canal Port improvement project and will be reimbursed by the State. In order to pay the bills as they come in and on time, and before reimbursement from the State, interfund loans need to take place to fund those accounts.

Supervisor Smith asked the Town Board to approve a loan in the amount of \$190,000 from the Capital Reserve for Road Repair to fund the Cobb's Lane relocation project and \$16,000 from the Special Recreation Reserve Fund to fund the Bushnell's Basin Canal Port improvement project.

Councilperson Havens made a motion, seconded by Councilperson Knapp, to approve a loan in the amount of \$190,000 from the Capital Reserve for Road Repair to fund the Cobb's Lane relocation project and \$16,000 from the Special Recreation Reserve Fund to fund the Bushnell's Basin Canal Port improvement project.

Ayes: Smith, Knapp, Saum, LaFay, Havens
Nays: None
Unanimously approved

SERVICE RECOGNITION
ROLAND PRAY-TOWN OF PERINTON ZONING BOARD OF APPEALS

Supervisor Smith recognized Roland Pray for twenty-eight years of service to the Town of Perinton Zoning Board of Appeals. Mr. Pray began his service in December of 1981 taking the place of John Edmunds. Supervisor Smith praised Mr. Pray for his dedicated service to the Zoning Board and the Perinton community at large.

YEAR-END TRANSFERS AND ADJUSTMENTS

Supervisor Smith stated that each year the unexpended fund balances are transferred to various Town accounts. He asked the Board to authorize those transfers.

Councilperson Saum made a motion, seconded by Councilperson LaFay, that the 2009 budget amendments, encumbrances and interfund loans and transfers per the Finance Director's list as well as the following transfers to the Capital Reserve Funds be made:

Transfer \$1,080,000 from the Part-Town Fund to the Capital Reserve Fund for Road Repair

Transfer \$50,000 from the Part-Town Fund to the Capital Reserve Fund for Sidewalk Construction.

Transfer \$25,000 from the Part-Town Fund to the Part-Town Workers' Compensation Reserve Fund.

Transfer \$15,000 from the Sewer Fund to the Sewer Worker's Compensation Reserve Fund.

Transfer \$25,000 from the Perinton Volunteer Ambulance Fund (PVAC) to the PVAC Workers' Compensation Reserve Fund.

Transfer \$20,000 from the Bushnell's Basin Fire District Fund to the Bushnell's Basin Fire District Workers' Compensation Reserve Fund.

Transfer \$20,000 from the Egypt Fire District Fund to the Egypt Fire District Workers' Compensation Reserve Fund.

Ayes: Smith, Knapp, Saum, LaFay, Havens
Nays: None
Unanimously approved

AUDIT APPROVED

A motion was made by Councilperson Saum, seconded by Councilperson LaFay that Audit #13 for December 2009 be approved for the Town of Perinton, pursuant to Town Law, and the Town Clerk presented duly verified bills as follows:

DECEMBER AUDIT 2

General Fund	\$160,043.89
Town Outside of Village	112,199.30
Recreation	45,919.01
Highway General Repair	7,351.36
Highway Snow & Miscellaneous	110,168.07

Joint Sewer	11,732.41
Debt Service Sewer	1,927.00
Debt Service Highway Garage	7,140.00
Perinton Ambulance District	37.84
Fairmont Hills Maintenance District	1,066.00
Basin Canal Port	<u>7,725.84</u>
	\$465,310.72 Total

The above items were numbers 76557-76732.

DECEMBER MANUAL 2

General Fund	\$67,571.10
Town Outside of Village	3,505.48
Recreation	25,177.75
Joint Sewer	9,504.80
Forest Hills Fire Prot District	31,449.50
Midlands Lighting Dist	400.74
Lake Lacoma Lighting Dist	14.45
Meadows Lighting Dist	432.19
Deer Run Lighting Dist	1,402.25
Misty Meadows Lighting Dist	<u>108.31</u>
	\$139,566.57 Total

The above items were paid with checks #73681-73682,76380,76397-76400,76551-76555.

Ayes: Smith, Knapp, Saum, LaFay, Havens
Nays: None
Unanimously approved

Judith McNulty, 647 Thayer Road, asked about the Town Code relative to Loud Road. Commissioner Beck stated that the proposal to change the zoning is going back to the Codes Committee and he expected this to be back in front of the Town Board in February. There is a proposal to change zoning on Loud Road and a few of the properties on Thayer and Victor Roads. Supervisor Smith explained that the next step would be to bring the proposal to the Town Board for a Public Hearing and that the intention is to have that happen in the first quarter of 2010.

Supervisor Smith stated that the swearing in for all newly elected officials, with the exception of Councilperson Havens, would be on January 1, 2010 at noon in the Town Board Room. Councilperson Havens will be sworn in on January 13, 2010 prior to the Town Board meeting.

There being no further business before the Board and no further questions from the audience, the meeting was adjourned at 8:15 pm.

Respectfully submitted,

Jennifer A. West
Town Clerk